



Village of  
**Lincolnshire**  
One Olde Half Day Road  
Lincolnshire, IL 60069  
[www.lincolnshireil.gov](http://www.lincolnshireil.gov)



2.1

**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, June 8, 2015**

**Present:**

Mayor Brandt  
Trustee Grujanac  
Trustee McDonough  
Village Clerk Mastandrea  
Village Manager Burke  
Finance Director Peterson  
Public Works Director Woodbury  
Village Planner Robles  
Operations Superintendent Pippen

~~Trustee Feldman~~  
Trustee McAllister  
Trustee Servi  
Village Attorney Simon  
~~Chief of Police Kinsey~~  
Community & Economic Development  
Director McNellis  
Engineering Supervisor Horne

**ROLL CALL**

Mayor Brandt called the meeting to order at 7:00 p.m., and Village Clerk Mastandrea called the Roll.

**2.1 Approval of the May 26, 2015 Regular Village Board Meeting Minutes**

Trustee McDonough moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of May 26, 2015 as presented. The roll call vote was as follows: AYES: Trustees McAllister, Servi, and McDonough. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: Trustee Grujanac. Mayor Brandt declared the motion carried.

**3.0 REPORTS OF OFFICERS**

**3.1 Mayor's Report**

**3.11 Consideration of Appointment of Village Trustee, Village Treasurer and Appointments/ Reappointments to Positions on Zoning Board, Architectural Review Board, and Park Board**

Mayor Brandt stated she would like to appoint Mr. Mark Hancock to the two years remaining on the Trustee seat vacated as a result of her recent election to Mayor. Mayor Brandt provided background history and information related to Mr. Hancock.

Trustee Grujanac moved and Trustee McAllister seconded the motion to appoint Mr. Mark Hancock to a two-year term as Village Trustee. The roll call vote was as follows: AYES: Trustees McAllister, Servi, Grujanac, and McDonough. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. Mayor Brandt declared the motion carried.

Village Clerk Mastandrea administered the oath to Mr. Mark Hancock. Trustee Hancock introduced his family in attendance at the meeting.

Mayor Brandt noted she had several other appointments to present to the Village Board for consideration and suggested all appointments or reappointments could be voted on as one motion unless there were specific appointments members of the Board wished to discuss. Mayor Brandt explained she is recommending appointing Mr. Michael Peterson as Village Treasurer to a term which matches her term as Mayor. Mayor Brandt reviewed all appointments and re-appointments to all other advisory Boards listing the appointees by Board.

A summary of the Mayor's recommended appointments are as follows:

Position	Name	Term End	Appointment/ Reappointment
Treasurer	Michael Peterson	4/30/2019	Appointment
Michael Van de Kerchove	Zoning Board	05/01/2018	Reappointment
Scott Brady	Zoning Board – Alternate	05/01/2016	Appointment
Ken Borgerding	Park Board – Chair	05/01/2018	Reappointment
Ted Heiser	Park Board	05/01/2017	Reappointment
Sandra Wright	Park Board	05/01/2018	Appointment
Kathy Alred-Lin	Park Board	05/01/2018	Reappointment
Lee Fell	Park Board – Alternate	05/01/2017	Reappointment
Wes Grover	Architectural Review Board – Chair	05/01/2018	Reappointment
Cherise Kennerly	Architectural Review Board	05/01/2018	Reappointment
Brad Smith	Architectural Review Board	05/01/2017	Appointment
Todd Jenson	Architectural Review Board	05/01/2017	Appointment
Ann Barranco	Architectural Review Board – Alternate	05/01/2016	Appointment

Trustee McDonough moved and Trustee Servi seconded the motion to approve all appointments and re-appointments as recommended by staff. The roll call vote was as follows: AYES: Trustees McAllister, Servi, Grujanac, and McDonough. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. Mayor Brandt declared the motion carried.

### 3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report

**3.31 Revenues and Expenditures by Fund for the month of May, 2015**

Treasurer/Finance Director Peterson reported Revenues and Expenditures for the month of May 2015 have been reviewed and all funds have been properly recorded.

3.4 Village Manager's Report - None

**4.0 PAYMENT OF BILLS**

**4.1 Bills Presented for Payment on June 8, 2015 in the amount of \$634,805.09**

Trustee McAllister moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Servi, Grujanac, McAllister, and McDonough. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: Trustee Hancock. Mayor Brandt declared the motion carried.

**5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

**6.0 PETITIONS AND COMMUNICATIONS**

**7.0 CONSENT AGENDA – (NONE)**

**8.0 ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

**8.31 Consideration, Discussion and Approval of an Agreement with the Illinois Department of Transportation for reimbursement of Funds Expended on Recreational Path Improvements along State Routes (Village of Lincolnshire – Waiver of First Reading Requested)**

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve Waiver of the First Reading for an Agreement with the Illinois Department of Transportation for reimbursement of Funds Expended on Recreational Path Improvements along State Routes. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McAllister, Hancock and McDonough. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. Mayor Brandt declared the motion carried.

Engineering Supervisor Horne provided a summary of the proposed agreement with Illinois Department of Transportation for reimbursement of funds expended on recreational path improvements along state routes.

Trustee McDonough moved and Trustee Servi seconded the motion to approve an Agreement with the Illinois Department of Transportation for reimbursement of Funds Expended on Recreational Path Improvements along State Routes. The roll call vote was as follows: AYES: Trustees Servi, McAllister, Grujanac, Hancock, and McDonough. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. Mayor Brandt declared the motion carried.

8.4 Police

8.5 Parks and Recreation

8.6 Judiciary and Personnel

**8.61 Approval of Park Board Recommendation Regarding Request to Use North Park for National Night Out – August 4, 2015 (Village of Lincolnshire)**

Village Manager Burke noted this item was presented at the May 26, 2015 Committee of the Whole meeting.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve a Park Board Recommendation Regarding a Request to Use North Park for National Night Out – August 4, 2015. The roll call vote was as follows: AYES: Trustees Servi, McAllister, Grujanac, Hancock, and McDonough. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. Mayor Brandt declared the motion carried.

**9.0 REPORTS OF SPECIAL COMMITTEES**

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**

Trustee McDonough moved and Trustee McAllister seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:13 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk